

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/15/1999

To: New York

Attn: SAC

From: New York

C-31/BQMRA

Contact: SA [redacted]

Ext. 7351

Approved By: [redacted]

b6
b7C

Drafted By: [redacted]:jw

Case ID #: 87G-NY-209009 (Closed)

Title: BURTON KAPLAN;
Et Al;
TOP THIEF TARGET

Synopsis: Delay in submitting FD-515.

Details: On 11/8/99, Assistant United States Attorney (AUSA) [redacted] Eastern District of New York (EDNY), contacted writer to advise, she is newly assigned to captioned case. The former AUSA assigned to the case, [redacted] has left the United States Attorney's Office and was appointed a New York State judge.

AUSA [redacted] advised captioned case was unassigned and no activity has been conducted in over a year.

AUSA Rhode advised [redacted] was indicted on 6/6/98, plead guilty and is scheduled to be sentenced 11/12/99, by United States District Judge Sterling Johnson, EDNY.

♦♦

CLASSED

11-16-99

87G-NY-209009-305

Closed

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 18 1999	
FBI - NEW YORK	

Open

DELAY. GRW

SEARCHED
SERIALIZED
INDEXED
FILED

87G-NY-209009-304

PN

Closed

91

87G-NY-209009-303

SEARCHED _____
SERIALIZED _____
INDEXED _____
FILED _____

closed

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Jew

Memorandum



To : SAC ADIC, NEW YORK ([redacted]) (P) Date 3/26/96

From : SA [redacted] (BQMRA) (C-31)

Subject : [redacted]

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Dates of Contact

3/25/96

File #s on which contacted (Use Titles if File #s not available)

281A-NY-233153

87G-NY-209009

Purpose and results of contact

NEGATIVE
 POSITIVE
 STATISTIC

Description of
Statistical Accomplishment

Title of Case

File No.

87G-NY-209009-302

SEARCHED	INDEXED
SERIALIZED <i>JK</i>	FILED <i>JK</i>
MAR 25 1996	
FBI - NEW YORK	

[Signature]

Information contained herein was obtained confidentially. The informant's name is not to be disclosed in any form unless a conscious decision has been made to disclose his/her identity by an appropriate FBI official.

PERSONAL DATA

1 - [redacted]

1 - 281A-NY-233153

(SA [redacted])

1 - CIMS

1 87G-NY-209009 *CLOSED*
 Init. GRW/grw

(4)

see reverse side for statistics

281A-NY-233153

(2)

GRW/grw

ADMINISTRATIVE :

The aforementioned information collaborates what [redacted]
[redacted] reported back on 2/2/96, that "BURT is in Vegas with
[redacted] and some of the other guys".

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281A-NY-233153

(1)

GRW/grw

On March 25, 1996, [redacted] provided Special Agent [redacted] with the following information:

Source has learned BURT KAPLAN is in Las Vegas, Nevada

[redacted] BURT.

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876 NY 20909-381

SEARCHED	INDEXED
SERIALIZED <i>FM</i>	FILED <i>FM</i>
MAR 26 1996	
FBI - NEW YORK	

fm

fm
fm

INFORMATION ABOVE SHOULD NOT BE DISSEMINATED TO OUTSIDE AGENCIES.

ADMINISTRATIVE:

Based on source's information, the LUCHESE squad and DEA
were able to obtain a pen register [redacted]
[redacted] KAPLAN, who is a fugitive on a drug warrant issued by
the Eastern District of New York, is living in the New York area.

On 12/27/95, [redacted]
[redacted] Since
that time source [redacted] KAPLAN.

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2

87G-NY-209009
(1)
GRW/grw

cl
2/8/96
ASJ/K

On November 7, 1995, [redacted] Special Agent [redacted]
[redacted] with the following:

~~KAPLAN.~~

Source provided [redacted]

~~BURT~~

b2
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-300

87G-NY-209009

SEARCHED INDEXED [initials]
SERIALIZED FILED [initials]

JAN 30 1996

YORK [initials]

Close & Hand

b6
b7C

INFORMATION ABOVE IS EXTREMELY SINGULAR IN NATURE AND THEREFORE
SHOULD NOT BE DISSEMINATED TO OUTSIDE WITHOUT PRIOR CONTACT WITH
CASE AGENT.

87G-NY-209009
(1)
GRW/grw

On October 12, 1995, [redacted] provided Special Agent [redacted] with the following:

Source advised, on or about October 10, 1995, BURT KAPLAN [redacted]
[redacted] KAPLAN stated [redacted] who is a long time associate of KAPLAN.
KAPLAN also told [redacted] would call back in a few days with details [redacted]

On October 12, 1995, [redacted] of KAPLAN's counterfeit CHAMPION operation observed BURT KAPLAN and his wife walking down Seventh Avenue in Manhattan [redacted].
Source advised, this was the same area of Seventh Avenue in the garment district, [redacted] pizzeria on August 8, 1995.

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87G-NY-209009-299

SEARCHED	INDEXED
SERIALIZED <i>ADY</i>	FILED <i>MTV</i>
OCT 12 1995	
FBI - NEW YORK <i>JRW</i>	

b6
b7C

INFORMATION ABOVE IS EXTREMELY SINGULAR IN NATURE AND THEREFORE SHOULD BE DISSEMINATED TO OUTSIDE AGENCIES.

V
C
G/B

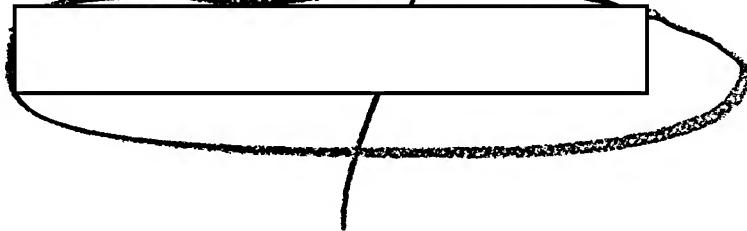
87G-NY-209009

(1)

GRW/grw

On October 5, 1995, [redacted] provided Special Agent [redacted] with the following:

At the request of SA [redacted], C-17, source provided the following [redacted] an associate of BURT KAPLAN, who a federal arrest warrant has been recently issued from the Eastern District of New York:



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87G-NY-209009-298

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 0 1995	
FBI - NEW YORK	
[redacted]	[initials]

b6
b7C

INFORMATION ABOVE SHOULD NOT BE DISSEMINATED TO OUTSIDE AGENCIES.



Memorandum

To : SAC ADIC, NEW YORK ([REDACTED]) (P) Date 9/8/95

From : SA [REDACTED] (BQMRA) (C-31)

Subject : [REDACTED]

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Dates of Contact		
SEPTEMBER 8, 1995		
File #s on which contacted (Use Titles if File #'s not available)		
87G-NY-209009		
<hr/> <hr/> <hr/>		
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE <input type="checkbox"/> STATISTIC		
Description of Statistical Accomplishment	Title of Case	File No.
<p style="text-align: right;">87-NY-209009-297</p>		
Information contained herein was obtained confidentially. The informant's name is <u>not</u> to be disclosed in any form unless a conscious decision has been made to disclose his/her identity by <u>appropriate FBI official</u> .		
PERSONAL DATA		
<div style="text-align: right;"> SEP 22 1995 NEW YORK </div>		

1 -

1 - CIMS

1 87G-NY-209009

Init. GRW/grw

(4)

1 - SA [REDACTED]

C-17

see reverse side for statistics

C

87G-NY-209009

(1)
GRW/grw

On September 8, 1995, [redacted] provided Special Agent [redacted] with the following:

Source advised, on or about [redacted] BURT
KAPLAN [redacted]

[redacted] Source advised, [redacted]

[redacted] KAPLAN also told the associate when he comes
back [redacted]

b2
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b7C
b7D

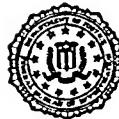
87G-NY-209009-296

SEARCHED	INDEXED
SERIALIZED <i>PSK</i>	FILED <i>PSK</i>
SEP 08 1995	
FBI - NEW YORK	

PSK *PSK* *PSK* *PSK*

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INFORMATION ABOVE IS EXTREMELY SINGULAR IN NATURE AND SHOULD NOT
BE DISSEMINATED TO OUTSIDE AGENCIES.



Memorandum

To : SAC ADIC, NEW YORK [REDACTED] (P) Date 8/30/95
 From : SA [REDACTED] (BQMRA) (C-31)
 Subject : [REDACTED]

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<p>Dates of Contact AUGUST 30, 1995 File #s on which contacted (Use Titles if File #s not available) 87G-NY-209009 _____ _____ _____ </p>										
<p>Purpose and results of contact</p> <p><input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE <input type="checkbox"/> STATISTIC</p>										
<p>Description of Statistical Accomplishment</p>	<p>Title of Case</p>	<p>File No.</p>								
<p>87G-NY-209009-295</p> <table border="1"> <tr> <td>SEARCHED</td> <td>INDEXED</td> </tr> <tr> <td>SERIALIZED <i>7/15</i></td> <td>FILED <i>7/15</i></td> </tr> <tr> <td colspan="2" style="text-align: center;">AUG 30 1995</td> </tr> <tr> <td colspan="2" style="text-align: right;"><i>178</i></td> </tr> </table>			SEARCHED	INDEXED	SERIALIZED <i>7/15</i>	FILED <i>7/15</i>	AUG 30 1995		<i>178</i>	
SEARCHED	INDEXED									
SERIALIZED <i>7/15</i>	FILED <i>7/15</i>									
AUG 30 1995										
<i>178</i>										

Information contained herein was obtained confidentially. The informant's name is not to be disclosed in any form unless a conscious decision has been made to disclose his/her identity by an appropriate FBI official.

PERSONAL DATA

1 - [REDACTED] 1 - SA. [REDACTED]
 1 - CIMS 1 - SA [REDACTED] C-17
 1 - 87G-NY-209009
 Init. GRW/grw
 (3)

see reverse side for statistics

CL

87G-NY-209009

(1)
GRW/grw

On August 30, 1995, [redacted] provided Special Agent [redacted] with the following:

Source advised, BURT KAPLAN [redacted]

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Source advised, [redacted]

KAPLAN [redacted]

[redacted], he (KAPLAN) may surface in January, 1996.
Source understood [redacted]. KAPLAN [redacted]

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b7C
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[redacted] KAPLAN'S [redacted]

Source advised he did not think so. KAPLAN [redacted] if he [redacted]

While in the meeting, KAPLAN [redacted]

Lastly, KAPLAN was accompanied to the meeting by an individual [redacted]
[redacted] Italian nationality.

INFORMATION ABOVE IS EXTREMELY SINGULAR IN NATURE AND THEREFORE
SHOULD NOT BE DISSEMINATED TO OUTSIDE AGENCIES.

294
87-NY-209009

SEARCHED ASK
SERIALIZED ASK
INDEXED ASK
FILED ASK

Memorandum



To : DADIC NEW YORK (87G-NY-209009)

Date 4/6/95

From : SA [redacted] (C-31)

b6
b7C

Subject: BURT KAPLAN, ET AL;
TTT;
OO - NEW YORK

On 4/6/95 SA [redacted] contacted AUSA [redacted] EDNY, regarding captioned matter. [redacted] was advised that captioned investigation would be closed as no new investigative leads exist and the possibility of prosecution was minimal. [redacted] advised The Drug Enforcement Administration (DEA) would be continuing the investigation in to the marijuana allegations. [redacted] was assured captioned writer provide any information contained herein to assist [redacted] in the future if necessary.

Writer recommends placing captioned investigation in a closed status.

(X)
DS

DUPLICATE SERIALS
DESTROYED 3/4/95
BY [redacted]

OSM
CLOSE ON THIS

4 5 6

87G-NY-209009-293

SEARCHED	INDEXED
SERIALIZED <u>BT</u>	FILED <u>BT</u>
APR 11 1995	
[redacted]	
HOS	

Memorandum



TO : DADIC, NEW YORK (87G-NY-200980) 209009
FROM : SA [redacted] C-31

12/5/94

b6
b7C

SUBJECT: BURT KAPLAN, ET AL;
TTT;
OO - NEW YORK

On December 2, 1994, SAs [redacted] met with
Assistant United States Attorney (AUSA) [redacted] Eastern District of
New York (EDNY) concerning captioned matter.

[redacted] said that this case, previously assigned to AUSA [redacted]
[redacted] has now been reassigned to her. She said that she has had
recent discussions with AUSA [redacted] officials of the Drug Enforcement
Administration (DEA) and other FBI agents concerning the status of
existing evidence pertaining to KAPLAN. In addition, [redacted] said she has
been reviewing documents and other evidentiary material in her
possession in an effort to decide the most expedient prosecutive course
to be taken.

[redacted] opined that if she were to initiate a federal prosecution
against KAPLAN via a "complaint", a marijuana charge investigated by the
DEA would appear to carry the most severe punitive consequences for
KAPLAN at this time. [redacted] stated, however, that her preference would be
to collate all of the fragmented evidence which exists in several
collateral investigations that pertain to KAPLAN. The latter strategy
would presumably produce additional criminal charges and would provide
[redacted] with an enhanced ability to obtain a conviction against Kaplan
should he decide to stand trial.

SA [redacted] thereafter provided [redacted] with specific details of the
evidence developed against KAPLAN in this particular investigation. In
addition, SA [redacted] provided [redacted] with an overview of the current
intelligence base that exists with respect to KAPLAN. As part of this
overview, SA [redacted] also identified witnesses who have signed
cooperation agreements with the EDNY and, pursuant to those agreements,
have either committed themselves to testify and/or provide continuing
information relevant to KAPLAN's criminal activities.

[redacted] requested another meeting with SA [redacted] along with an
appropriate representative of the U.S. Customs Service. The purpose of
the next meeting would be to discuss the strength of the evidence
pertaining specifically to the "counterfeit clothing" violations
investigated jointly by the FBI and U.S. Customs.

1 - 87G-NY-200980 209009

87G-NY-209009-292

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 7 1994	
FBI - NEW YORK	
[redacted]	

RS

[redacted]
(1)
GRW/grw

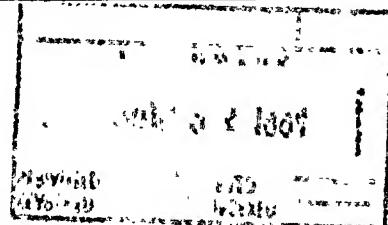
b2
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b7C
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On August 23, 1994, [redacted] advised Special Agent [redacted] with the following:

Source advised, [redacted], that BURT KAPLAN was to return to the United States in October of 1994. KAPLAN is afraid [redacted] KAPLAN is not worried as much of [redacted] KAPLAN feels [redacted] KAPLAN went away to prison.

Additionally, [redacted] he was photographed at the funeral [redacted] by the FBI and they must be following him to learn the whereabouts of BURT KAPLAN.

INFORMATION ABOVE IS SINGULAR IN NATURE AND THEREFORE SHOULD BE DISCLOSED TO OUTSIDE AGENCIES WITHOUT PRIOR CONTACT WITH CASE AGENT.



87G-NY-209009

Continuation of FD-302 of COOPERATING WITNESS, On 8/23/93, Page 2

(CW) advised. [redacted]
[redacted]

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Lastly, [redacted] has an infection in his leg and has to go to NEW YORK HOSPITAL to have it taken care of. (S)

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

8/30/93

On August 23, 1993, Cooperating Witness (CW) contacted the Brooklyn-Queens Office of the Federal Bureau of Investigation to advise the reporting agent of his activities associated with a [redacted]

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(CW) advised [redacted]

(CW) advised. the conversation ended and [redacted]

(CW) advised the conversation switched to individual named [redacted] BURT (KAPLAN) [redacted]

(CW) advised the conversation, with [redacted] and KAPLAN doing most of the talking, changed to [redacted]

Investigation on 8/23/93 at [redacted] File # 87G-NY-209009

by SA [redacted] Date dictated 8/30/93

Memorandum



To : SAC ADIC, NEW YORK [redacted] (P) Date 11/17/93
 From : SA [redacted] (BQMRA) (C-31)
 Subject: [redacted]

b2
 b6
 b7C
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<p>Dates of Contact August 23, 1993</p> <p>File #s on which contacted (Use Titles if File #s not available) 87G-NY-209009</p> <p>[redacted lines]</p>												
<p>Purpose and results of contact</p> <p><input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE <input type="checkbox"/> STATISTIC</p>												
Description of Statistical Accomplishment	Title of Case	File No.										
<p>87G-NY-209009-231</p> <table border="1"> <tr> <td>SEARCHED</td> <td>INDEXED</td> </tr> <tr> <td>SERIALIZED</td> <td>FILED</td> </tr> <tr> <td colspan="2">NOV 18 1993</td> </tr> <tr> <td colspan="2">[redacted]</td> </tr> <tr> <td colspan="2">JES</td> </tr> </table>			SEARCHED	INDEXED	SERIALIZED	FILED	NOV 18 1993		[redacted]		JES	
SEARCHED	INDEXED											
SERIALIZED	FILED											
NOV 18 1993												
[redacted]												
JES												

Information herein obtained confidentially; informant's name is not to be disclosed in a report or otherwise unless it has been decided definitely that this person is to be a witness in a trial or hearing.

PERSONAL DATA

1 - [redacted]
 1 - [redacted]
 1 - CIMS

(ADMINISTRATIVE)
 (INVESTIGATIVE)

① - 87G-NY-209009

GRW/grw
 (4)

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

10/7/93

On October 4, 1993, Cooperating Witness (CW) telephonically contacted the Brooklyn-Queens office of the Federal Bureau of Investigation to advise the reporting agent of daily activities [redacted]

(CW) advised. [redacted]

BURT KAPLAN [redacted]

(CW) advised. [redacted]

Lastly, (CW) [redacted]

(telephonically)

Investigation on 10/4/93 at [redacted] File # 87G-NY-209009by SA [redacted] Date dictated 10/7/93b6
b7C
b7D

Memorandum



To : SAC ADIC, NEW YORK [redacted] (P) Date 11/17/93

From : SA [redacted] (BQMRA) (C-31)

Subject: [redacted]

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b7C
b7D

<p>Dates of Contact <u>October 4, 1993</u></p> <p>File #'s on which contacted (Use Titles if File #'s not available) <u>87G-NY-209009</u></p> <p>[Redacted lines]</p>												
<p>Purpose and results of contact</p> <p><input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE <input type="checkbox"/> STATISTIC</p>												
Description of Statistical Accomplishment	Title of Case	File No.										
<p>87G-NY-209009-230-230-230</p> <table border="1"> <tr> <td>SEARCHED</td> <td>INDEXED</td> </tr> <tr> <td>SERIALIZED</td> <td>FILED</td> </tr> <tr> <td colspan="2">NOV 18 1993</td> </tr> <tr> <td colspan="2">[Redacted]</td> </tr> <tr> <td colspan="2">108</td> </tr> </table>			SEARCHED	INDEXED	SERIALIZED	FILED	NOV 18 1993		[Redacted]		108	
SEARCHED	INDEXED											
SERIALIZED	FILED											
NOV 18 1993												
[Redacted]												
108												

Information herein obtained confidentially; informant's name is not to be disclosed in a report or otherwise unless it has been decided definitely that this person is to be a witness in a trial or hearing.

PERSONAL DATA

1 - [redacted] (ADMINISTRATIVE)
 1 - [redacted] (INVESTIGATIVE)
 1 - CIMS

6 - 87G-NY-209009

GRW/grw
(4)

ADMINISTRATIVE:

The [redacted] who lives on [redacted] Staten Island has been identified as [redacted] Staten Island, Date of Birth [redacted] who is a friend of BURT KAPLAN and PAUL CASTELLANO (deceased).

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b7c

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

10/1/93

On September 24, 1993, Cooperating Witness (CW) advised the reporting agent of [redacted]

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(CW) advised, on September 23, 1993 [redacted]

[redacted] BURT

KAPLAN'S [redacted]

[redacted] further told (CW)

[redacted] (CW) advised, the conversation took place in [redacted]

Investigation on 9/24/93 at [redacted] File # 87G-NY-209009

by SA [redacted] Date dictated 10/1/93